

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes  
January 13, 2016



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
January 13, 2016**

**A. PUBLIC HEARINGS**

None

**B. REGULAR MEETING - (Town Hall, Board of Education Conference Room)**

Chairman James Foote called the meeting of the Farmington Water Pollution Control Authority to order at 7:01 p.m. on Wednesday, January 13, 2016

**Members Present:** Chairman James Foote; Vice Chairman Wilbur Charette; Secretary James Thompson; Peter Bagdigian; Kevin Ray Council Liaison, Meredith Trimble

**WPCF Staff Present:** Staff Liaison, William Kaminski, WPCF Supt.; Alex Kaminski, WPCF Asst. Supt.

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**C. ACCEPTANCE OF MINUTES**

**MOTION:**

To accept the minutes and addendum of the December 9, 2015 WPCA Meeting

Upon a motion duly made and seconded (Thompson / Bagdigian), the Authority

**Voted:** To accept the minutes and addendum of the December 9, 2015 WPCA Meeting

**Motion passed**

**D. ORAL PETITIONS – PUBLIC COMMENTS**

None

**E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for December 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements.
- 2) Authority was informed of Construction Contract Award Letter from Connecticut DEEP.
- 3) Authority was informed of Award of bid #511-45-0001 Comprehensive WPCF Upgrade to C.H. Nickerson & Company, Inc.
- 4) Authority was presented with Appointment letter for Kevin Ray to fill the balance of a five year term ending on September 30, 2019.

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## **F. DIRECTOR OF PUBLIC WORKS/ WPCF PROJECT ENGINEER'S REPORT**

Current report dated January 2016 – Alex Kaminski, WPCF Asst. Supt. briefed the Authority on the following projects:

### **Private Sewer Construction**

1. None

### **Public Sewer Construction**

1. None

### **Pipe Inspection and Line Cleaning**

1. A sanitary sewer right-of-way (ROW) management program is being organized to inventory and assess the maintenance needs of all cross country sewer lines in Town. This will provide an inventory, mapping, and maintenance record to ensure the lines and manholes are kept accessible for inspection and maintenance. The program will also help gather and record institutional knowledge for future WPCF staff.

### **Sewer Pump Station Construction and Repairs**

1. **Patrick Flood Pump Station-** Staff have been completing work to upgrade the pump stations back up control system from float switches to a conductivity rod for greater reliability and reduced maintenance.

### **WPCF Construction and Repairs**

1. The chlorine contact basin mixer parts machining was completed and the unit was rebuilt and reinstalled by WPCF staff.
2. Effluent flushing water pump 2 failed and has been rebuilt.
3. WPCF staff have been working on a project to install a polymer injection system to aid settling in the Final Clarifiers. This project will allow the plant to optimize the ability of the clarifiers to settle sludge after the addition of Poly Aluminum Chloride used for phosphorus removal in the aeration system. The project should have the added benefit of improving

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settling when the plant experiences wet weather flows. Much of the project is being completed by utilizing existing equipment and piping at the WPCF to minimize costs. WPCF staff and vendors have been conducting laboratory jar testing to determine the most efficient polymer and dosage for the system.

- 4. Plant Upgrade-** Town staff met with CH Nickerson and Wright Pierce on December 22, 2015 to discuss contract requirements, subcontractors, handling of submittals and correspondences, key personnel, and equipment selections. A formal pre-construction meeting with CT DEEP will be held on February 4, 2016 and contractor mobilization taking place in March 2016.

#### **Plan Reviews/Approvals**

1. None

#### **2 sewer permits were issued during December 2015**

#### **G. UNFINISHED BUSINESS**

1. The Authority was informed that the Connecticut Department of Energy & Environmental Protection (DEEP) sent a letter to the Town Manager that all of the Conditions and Assurances that needed to be met prior to authorization to award the contract have been fulfilled. The DEEP authorizes you to award the Farmington Comprehensive Water Pollution Control Facility Upgrade contract (#511-45-0001) to C.H. Nickerson & Co., Inc. in the amount of \$57,480,600.00, of which \$57,030,600.00 appears eligible for Clean Water Fund financing.

#### **H. NEW BUSINESS**

1. Document A – MOTION FOR Termination of sewer assessment and collection for 34A Buena Vista Street, Unionville, Ct; Property of Rian and Katie Cecile Dahle, 18 Birch Street, Unionville, Ct. 06085 in the amount of \$2,100.00

Upon a motion duly made and seconded (Bagdigian / Thompson)

The Authority voted unanimously to approve this termination of sewer assessment and collection charge.

Motion passed

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2. The Authority approved the resolution for John McGrane to be sent to the Town Council

I. **EXECUTIVE SESSION**

None

J. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

None

K. **ADJOURNMENT**

**MOTION:** To Adjourn the January 13, 2016 WPCA Meeting

Upon a motion duly made and seconded (Bagdigian / Thompson) the Authority voted unanimously

**Voted:** To adjourn at 7:28 p.m., Motion passed

Respectfully submitted,



William J. Kaminski, Superintendent  
Water Pollution Control Facility

c.c.  
WPCA Members  
Town Council Members, e-mail  
Deb Bull, e-mail  
Tax Collector, e-mail  
Pat Gigliotti, FVHD, e-mail  
Bruce Cyr, e-mail  
Matt Blume, e-mail  
Everbridge

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